



CALIFORNIA HIGH-SPEED RAIL AUTHORITY

**OPERATIONS COMMITTEE MEETING MINUTES - Adopted
NOVEMBER 4, 2009
SACRAMENTO, CALIFORNIA**

**Members Present: Richard Katz, Chair
Rod Diridon, Sr.**

Members Absent: Russell Burns

The first meeting of the California High Speed Rail Authority Operations Committee was called to order on November 4, 2009 @ 3:10pm at the State Capitol, Senate Hearing room # 2040 in Sacramento, California.

Agenda item # 1

Chairman Katz called on Consultant, Tony Daniels of Parsons Brinckerhoff to give a summary of Contract Management.

Agenda item #2

There was a discussion of the Committee's recommendation to the full board regarding Contract Oversight. The question of exactly what staff will be necessary was discussed.

John Barna, contractor spoke to the Committee regarding the staffing needs and consideration was given to hire a search firm to find top qualified staff as soon as possible.

Frustration over the Civil Service Policy was discussed with regard to hiring qualified staff.

Public comment was received, regarding outreach to small companies, jobs for black families vs. white families and sharing the stimulus money.

Meeting adjourned at 4:15pm.